



BOARD OF DIRECTORS AGENDA

Date Issued: September 20, 2013

The Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, September 27, 2013** at the hour of **8:00 A.M.** (rescheduled from 7:30 A.M.) at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

Chairman Carvalho

II. Public Speakers

8:00-8:15

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

III. Board and Committee Reports

- A. Minutes of the Finance Committee's Public Hearings on the proposed CCHHS FY2014 Preliminary Budget held on August 20, 21 and 23, 2013** **8:15-8:20/Director Butler**
- B. Minutes of the Board of Directors Meeting, August 23, 2013** **8:20-8:25/Chairman Carvalho**
- C. Minutes of the Finance Committee Meeting, September 13, 2013** **8:25-8:30/Director Butler**
 - Contracts and Procurement Items (detail to be provided as attachment)
- D. Minutes of the Human Resources Committee Meeting, September 13, 2013** **8:30-8:35/Director Wiese**
- E. Minutes of the Quality and Patient Safety Committee Meeting, September 23, 2013** **8:35-8:40/Director Collens**
 - Medical Staff Appointments/Reappointments/Changes
- i. Overview of presentation made at meeting** **8:40-9:10/Dr. John Jay Shannon**
 - Committee Education – Approach to Adverse Events: CCHHS 2013

IV. Action Items

- A. Proposed Intergovernmental Agreement between the County of Cook, on behalf of the Office of Capital Planning and Policy (OCP) and the Cook County Health and Hospitals System (CCHHS), and the Illinois Medical District Commission (IMDC), to allow the IMDC, OCP and CCHHS to collaborate on redevelopment opportunities within the Illinois Medical District, to better account for existing and future needs of the County and CCHHS as well as the IMDC, including but not limited to the best and highest uses for the County, CCHHS and IMDC properties within the Illinois Medical District** **9:10-9:20/Anthony Rajkumar**

IV. Action Items (continued)

B. Contracts and Procurement Items (backup to follow) **9:20-9:30/Gina Besenhofer**

C. Any items listed under Sections III, IV and VII

V. Report from Chairman of the Board

9:30-9:35/Chairman Carvalho

A. 2013/2014 Board and Committee Meetings

9:35-9:45/Chairman Carvalho

i. Discussion of plans for 2014 Board and Committee schedules

VI. Report from Chief Executive Officer

9:45-9:50/Dr. Ram Raju

A. Report from Chief Business Officer

9:50-10:05/Anthony Rajkumar

VII. Closed Session Items

10:05-10:15

A. Stroger Hospital Medical Staff Matter(s)

B. Claims and Litigation

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.”

VIII. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(B)
SEPTEMBER 13, 2013 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal Impact	Affiliate / System
Amend and Increase Contracts				
1	Quest Diagnostics	Service - testing for reference laboratory	\$3,400,000.00	SHCC
2	PsychHealth, Ltd.	Service - behavioral health management	\$125,556.00	Managed Care
3	Professional Clinical Laboratories (Alverno)	Service - histology technical and stain testing specimens processing	\$125,000.00	SHCC
4	Ungaretti & Harris	Service - consultation for Medicaid 1115 Waiver Project	\$50,000.00	System
Amend, Extend and Increase Contracts				
5	Global Healthcare Exchange	Product - Electronic Data Interchange (EDI) software	\$508,215.00	System
6	Abbott Labs	Product - blood analysis cartridges	\$326,300.00	SHCC
7	Carminati Consulting	Service - survey development and project management, website maintenance and enhancements	\$95,725.00	System
Execute Contracts				
8	Health Management Services, Inc.	Product - supplies and equipment for sleep study	\$1,250,000.00	SHCC
9	Quadrant Quantim Corporation (Nuance)	Product - Clintegrity 360 Software providing ICD-10 Coding Solutions	\$893,042.00	System
10	Siemens Healthcare Diagnostics	Product and Service - HIV genotyping	\$655,564.00	SHCC